

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: July 7, 2016

Call to order: The meeting was called to order by Supervisor Dennis Schmidt at 6:00 p.m. with the following members present: **Dennis Schmidt, Mark Roesch, Jeffrey Caine, and Cathy Houchin**

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barbara Brooks, Administrative Secretary; Jim Mielke, County Administrator

Public Forum: None

Minutes: A motion was made by Jeffrey Caine and seconded by Mark Roesch to approve the minutes of the June 2, 2016 meeting as recorded and allow the chairman to go out of order to efficiently conduct the meeting. Motion carried.

Communications & Committee Member Reports: None

The Committee left room 1A of the Dodge County Administration Building at 6:03 p.m. to tour the Dodge County Detention Facilities, located at 216 West Center Street, and 141 North Main Street.

The Committee returned to room 1A of the Dodge County Administration Building at 7:39 p.m.

Consider, Discuss and Take Action:

Air conditioning compressor for east side of the Law Enforcement Center funds from Jail Improvement Fund committee approved. **A motion** was made by Jeffrey Caine and seconded by Mark Roesch to approve the use of funds in the amount of \$8,734.90 from the Jail Improvement Fund for the air conditioning compressor for the east side of the Law Enforcement Center. Motion carried.

Report & Consider Maintenance Operations & Projects:

Russ Freber updated the committee on the projects at the different locations.

Administration Building

Air Conditioning Unit has been installed. Old coil is being used until the new coil arrives, at which time the new coil will be installed.

Dodge County Detention Facility

Sewer Pipe Project bids will be going out the week of July 15, 2016. Bids will need to be back by September 1, 2016.

Security Electronics Project estimated date of completion is January 2017.

Henry Dodge Office Building

Air Conditioning Unit up and running. There are some issues with A and B pumps, in which some additional work will be needed.

Northview Heights

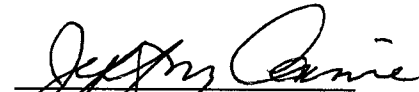
Railing we will be receiving a quote from Beaver Blacksmith for some type of steel railing to be installed.

The next meeting is scheduled for Thursday August 4, 2016 at 6:00 p.m. in Room G46 of the Henry Dodge Office Building.

Adjournment:

There being no further business to come before this committee, a motion was made by Dennis Schmidt and seconded by Jeffrey Caine to adjourn the July 7, 2016 meeting at 8:03 p.m. Motion Carried.

Respectfully submitted,


Jeffrey Caine, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.